2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049883

Entity Name: FREEDOM REAL ESTATE HOLDINGS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12276 TAMIAMI TRAIL E 18391 VERONA LAGO DRIVE STE 501 MIROMAR LAKES, FL 33913 US NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

12276 TAMIAMI TRAIL EAST STE 501 18391 VERONA LAGO DRIVE NAPLES, FL 34113 US MIROMAR LAKES, FL 33913 US

FEI Number: 20-5349900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREISER, COLLINS & VERNON, P.A.

3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

TREISER & COLLINS P.L.
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS A. COLLINS, II, ESQUIRE, SECRETARY 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FREESE, MATTHEW
 Name:

 Address:
 18591 VERONA LAGO DR
 Address:

 City-St-Zip:
 MIRAMAR LAKES, FL 33913 US
 City-St-Zip:

Title: MRG () Delete Title: () Change () Addition

 Name:
 WOOD, SHERRY K
 Name:

 Address:
 21737 BRIXHAM RUN LOOP
 Address:

 City-St-Zip:
 ESTERO, FL 33928 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHERRY K. WOOD MGR 04/10/2009